## **AGENDA**

# MERIWETHER COUNTY BOARD OF COMMISSIONERS

September 22, 2020 6:00 P.M.

# I. CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE

#### II. ADOPT AGENDA

Amended to include under New Business: 8. Discussion of RFP for Lone Oak Ballfield, 9. Discussion of Government Documents 10. Need for engineering on County Line Road Amended to remove under New Business 3. Ordinance #2020-05 Codification of the Meriwether County Ordinances (this was amended after the Board moved from 2 to 3 under New Business)

#### III. MINUTES

1. September 9, 2020 Regular Meeting 9:00 a.m.

#### IV. MUNICIPAL COMMENTS

#### V. CONSTITUTIONAL OFFICER'S COMMENTS

#### VI. DEPARTMENT HEAD COMMENTS

### VII. PUBLIC HEARING

- 1. FY 2020-2021 Proposed Budget for Meriwether County
- 2. Establishment of Fees associated with County Ordinances
- 3. Ordinance #2020-05 Codification of the Meriwether County Ordinances

#### VIII. UNFINISHED BUSINESS

1. Appointment to Planning Commission Board to fill an unexpired term, Dist. 4
Term expires 01-05-2025

### IX. NEW BUSINESS

- 1. Approve FY 2020-2021 Budget for Meriwether County
- 2. Approve Fees associated with County Ordinances
- 3. Ordinance #2020-05 Codification of the Meriwether County Ordinances (Board removed this from the Agenda after placing a vote following the Public Hearing #3)
- 4. Appointment to the Recreation Advisory Board to fill the Board of Education unexpired term
- 5. Approval to allow Lake Meriwether Advisory Board to use County owned Public Spaces and Facilities, on Lake Meriwether property located at 728 Lake Meriwether Road Woodbury, GA 30293 for the purpose of sponsoring and

- recognizing First Responders of Meriwether County and their families on October 24, 2020 from 11:00 a.m. until 2:00 p.m.
- 6. Resolution Electing not to impose or participate in the provisions of IRS notice 2020-65 and allow the Chairman to sign
- 7. Discussion of Cove Road resurfacing
- 8. Discussion of RFP for Lone Oak Ballfield
- 9. Discussion of Government Documents
- 10. Need for engineering on County Line Road

### X. REPORT FROM FINANCE DIRECTOR

- 1. Finance Report
- XI. REPORT FROM COUNTY ADMINISTRATOR
- XII. REPORT FROM COUNTY COMMISSIONERS
- XIII. REPORT FROM COUNTY ATTORNEY
- XIV. PUBLIC COMMENT
- XV. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

### XVI. FUTURE MEETINGS & NOTICES

October 14, 2020 Regular Meeting 9:00 a.m. October 27, 2020 Regular Meeting 6:00 p.m.

### XVII. ADJOURNMENT